

DIXIE STATE UNIVERSITY
BOARD OF TRUSTEES MEETING
Zion Room, Jeffrey R. Holland Centennial Commons
Friday, November 21, 2014
Strategic Planning Session with Consultant (Trustees Only) – 8:00 a.m.
Executive Session (Trustees Only) – 9:00 a.m.
General Session (All Meeting Attendees) – 10:00 a.m.

A G E N D A

[*] = Link to Handout

- I. STRATEGIC PLANNING SESSION AND EXECUTIVE SESSION
- II. GENERAL SESSION – WELCOME / INTRODUCTIONS (Chair Christina J. Durham)
 - A. Welcome/Introductions:
 - New Trustee Thomas E. Wright
 - New Interim Dean of the School of Humanities, Addison Everett
 - New Exempt Staff Association President-elect, Andrea Brown
 - B. Welcome Representative of the Dixie Applied Technology College
 - C. Welcome Jeannine Holt, Past Member of the Board of Trustees
 - D. Welcome Representatives of the Press and Other Visitors
- III. SWEARING IN OF NEW TRUSTEE – THOMAS E. WRIGHT (Chair Durham)
- IV. SIGNING OF CONFLICT OF INTEREST STATEMENT – TRUSTEE WRIGHT (Chair Durham)
- V. PRESENTATIONS:
 - Nursing Program Presentation re: Hosting Tanzanian Nurses for a Six-Week Course in Summer 2015 (Carole Grady)
 - *Experiential Learning at Zion/Tanner (Eric Pedersen)
- VI. PRESIDENT’S REPORT (President Richard B. Williams)
- VII. ACTION ITEMS (Chair Durham)
 - A. Approval of Minutes (Chair Durham)
 - *Friday, September 19, 2014
 - B. Administrative Services
 - *Investment Report (Scott Talbot/Cheri Capps)
 - *Institutional Discretionary Funds Report 2013-14 (Paul Morris/
Bryant Flake)

- *Auxiliary Operations Report 2013-14 (Paul Morris/Bryant Flake)
- *Budget Report 2014-15 [General Fund] (Paul Morris/Bryant Flake)

VII. ACTION ITEMS (Continued)

C. Academic Services

- *Program Proposals (David Wade)
 - ✓ [BS Dental Hygiene Restructure](#)
 - ✓ [AAS General Technology: Healthcare Emphasis](#)
 - ✓ [BA/BS Dance](#)
 - ✓ [Undergraduate Research Office](#)
 - ✓ [Bachelor of Individualized Studies](#)
 - ✓ [BS Biology – Biological Sciences Emphasis](#)
 - ✓ [BS Biology – Biomedical Sciences Emphasis](#)
 - ✓ [BS Biology – Natural Sciences Emphasis](#)
 - ✓ [Minor in Computer Science](#)
 - ✓ [Minor in Digital Design](#)
 - ✓ [Minor in Information Technology](#)
 - ✓ [Minor in Web Design and Development](#)

VIII. BOARD OF TRUSTEES COMMITTEE REPORTS

- A. Audit Committee – David Clark/Hal Hiatt
- B. Finance/Investment Committee – Larry Bergeson/David Clark/Thomas Wright
- C. Government Affairs Committee – Thomas Wright/Hal Hiatt/Jon Pike
- D. Academic Programs Committee – Elisabeth Bingham/Julie Beck/Larry Bergeson/Greg Layton/Gail Smith
- E. Policy Committee – Julie Beck/Christina Durham/Gail Smith
- F. DXATC Board Liaison – Jon Pike
- G. NAC Representatives – Gail Smith/Elisabeth Bingham/Christina Durham

IX. DISCUSSION / INFORMATION ITEMS

A. Student Services

- Student Services, in cooperation with the WCSD, was awarded a \$50,000 grant to improve students' high school math preparation for a more successful transition to college (Frank Lojko/ David Roos)

- Student Success Center Report on Retention Initiatives (Frank Lojko/David Roos)
- Health and Wellness Center Update and Challenges (Del Beatty)
- Homecoming Recap (Del Beatty)
- Disability Resource Center Report (Del Beatty)
- Intramurals Update (Del Beatty)

IX. DISCUSSION / INFORMATION ITEMS (Continued)

B. General Updates

- Associated Students of DSU (Greg Layton)
- Alumni Association (Hal Hiatt)
- Administrative Services (Paul Morris)
- Athletics (Jason Boothe)
- Classified Staff Association (Jack Freeman)
- Exempt Staff Association (Andrea Brown)
- Faculty Senate (Nate Staheli/Erin O'Brien)

C. Institutional Advancement (Steve Johnson)

- *Dr. Surendra Pachauri Visiting Lecture Booklet: "Gandhi and His Role in the Indian Independence Movement"
- *Business of Art 2014 Zions Bank Grant Award Recipients
- *Save the Date: 28th Annual Sears Dixie Invitational Art Show Gala Dinner, Friday, February 13, 2015

D. Development (Brad Last)

- *Development Office Donation Report
- General Update

X. CALENDAR OF UPCOMING MEETINGS AND EVENTS

- *President's Cabinet Meeting* – Tuesday, November 25 @ 9AM, South Admin Conference Room
- *Thanksgiving Break* – November 27-28, 2014
- *University Council Meeting* – Tuesday, December 2 @ 9AM, South Admin Conference Room
- *President's Cabinet Meeting* – Tuesday, December 9 @ 9AM, South Admin Conference Room
- *President's Holiday Luncheon* – Wednesday, December 10 @ 11:30AM to 1PM, Gardner Center Ballroom

- *Finals Week* – December 15-19, 2014
- *University Council Meeting* – Tuesday, December 16 @ 9AM, South Admin Conference Room
- *Holiday Break* – December 22, 2014 through January 9, 2015
- *Possible Council of Presidents Meeting* – Tuesday, January 6 @ 12PM, SLC
- *Spring Semester Begins* – Monday, January 12
- *Board of Regents Meeting* – Friday, January 23 @ University of Utah
- *Board of Trustees Meeting* – Friday, January 30
- *28th Annual Sears Dixie Invitational Art Show Dinner/Gala* – Friday, February 13
- *28th Annual Sears Dixie Invitational Art Show* – February 14 through March 29

X. CALENDAR OF UPCOMING MEETINGS AND EVENTS (Continued)

- *National Advisory Council Meeting* – Friday, February 27
- *Fire & Ice Dinner/Gala* – Friday, February 27 @ 5PM, SunRiver Clubhouse
- *Council of Presidents Meeting* – Tuesday, March 10 @ 12PM, SLC
- *Board of Trustees Meeting* – Friday, March 20
- *Board of Regents Meeting* – Friday, March 27 @ DSU
- *Council of Presidents Meeting* – Tuesday, April 28 @ 12PM, SLC
- *Board of Trustees Meeting* – Friday, May 1
- *Board of Regents Meeting* – Friday, May 15 @ SLCC
- *Commencement Day* – Friday, May 8

XI. LUNCHEON SERVED IN THE ZION ROOM

- XII. NEXT BOARD OF TRUSTEES MEETING – FRIDAY, JANUARY 30, 2015
 [PLEASE NOTE: BOARD OF TRUSTEES TRAINING/ORIENTATION WILL BE HELD DURING THE LUNCHEON FOLLOWING THE GENERAL SESSION OF THIS JANUARY 30TH MEETING FOR ALL TRUSTEES WHO HAVE NOT PREVIOUSLY HAD THE TRAINING]